

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Tuesday, January 17, 2006**  
**10:30 am**

- |       |   |                 |
|-------|---|-----------------|
| I.    | OPENING   |                 |
|       | a. Call to Order                                    | Betty Ann Davis |
|       | b. Roll Call  | Steve Calhoun   |
|       | c. Public Comment                                   | Betty Ann Davis |
| II.   | CONSENT AGENDA                                      | Betty Ann Davis |
|       | Approval of Minutes: November 14, 2005 meeting      |                 |
| III.  | COMMITTEE REPORT                                    | Ed Whitmore     |
|       | Community Development Committee Report              |                 |
| IV.   | ACTION ITEMS  | Betty Ann Davis |
|       | Approval of Proposed Enterprise Zone Grant          |                 |
|       | Program Regulation                                  |                 |
| V.    | REPORT ON CODE DEVELOPMENT                          | Bill Shelton/   |
|       | * Building and Fire Prevention Code Issues for 2006 | Emory Rogers    |
| VI.   | REPORTS AND INFORMATION                             |                 |
|       | a. VHDA Report                                      | Susan Dewey     |
|       | b. Report of the Virginia Fire Services Board       | Brian Mullins   |
|       | c. Report of the Director                           | Bill Shelton    |
| VII.  | UNFINISHED BUSINESS                                 | Board members   |
| VIII. | NEW BUSINESS  | Board members   |
| IX.   | BOARD MATTERS                                       | Board members   |
| X.    | FUTURE BOARD MEETING DATES                          | Betty Ann Davis |
| XI.   | ADJOURNMENT   | Betty Ann Davis |

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**January 17, 2006**

**10:00am – 10:30am**

**COMMUNITY DEVELOPMENT COMMITTEE**

- I. Opening Comments
- II. Review of Proposed Enterprise Zone Program Regulation
  - Discussion of Provisions
  - Recommendations to full Board
- III. Other Issues
- IV. Adjourn